

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, DECEMBER 8 AND 9, 2008
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of December 8 and 9, 2008, as follows:

CLOSED SESSION MEETING FOR MONDAY, DECEMBER 8, 2008

Closed Session Items were heard on Tuesday, December 9, 2008.

CLOSED SESSION MEETING FOR TUESDAY, DECEMBER 9, 2008

ROLL CALL:

Present: Mayor Sanders, Councilmembers Lightner, Faulconer, Gloria, Young, DeMaio, Frye, Emerald, and Hueso

Absent: All Present

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):

CS-1 *City of San Diego v. Gabriel, Roeder, Smith & Co.*

San Diego County Superior Court Case No. GIC852419 [Severed]

DCA Assigned: D. Bamberg

Report: Nothing to report

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CS-2 *Marcus Abbe, et al. [190⁺ Individual Police Officers] v. City of San Diego*
United States District Court Case No. 05 CV 1629 DMS;
and 06 CV 0538 DMS (RBB) ("POA II")

DCA Assigned: G. Schaefer

Report: Nothing to report

REPORTED BY: _____
Mary Jo Lanzafame
Assistant City Attorney